DATE: 08-02-2010
CLASSIFIED BY [redacted]322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

(S) **Drafted By:** [redacted]

Case ID #: ~~(S)~~ [redacted] (Pending) Main file b1

(S) **Title:** ~~(S)~~ [redacted]
TWIN TOWERS;
(S) [redacted]

Synopsis: (u) ~~(S)~~ Request opening of subfile-FISUR, and report of surveillance results on 9/16/2001.

(u) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Administrative: (u) ~~(S)~~ 9/16/2001 [redacted] Team surveillance log attached. b7E

Details: (u) ~~(S)~~ On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(u) ~~(S)~~ On 9/16/2001 [redacted] Surveillance Team initiated a physical surveillance on Urban Moving, Weehawken, New Jersey. The results of this surveillance are attached. b7E

(u) ~~(S)~~ Investigation at Newark continues.

~~DATE: 7/28/2005~~
~~CLASSIFIED BY: 60322AUC/LP/CPB/RNP~~
~~REASON: 1.4(c)~~
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attachments found in Sub-FISUR

DATE: 08-02-2010
CLASSIFIED BY [redacted]0322LP/PLJ/CC
REASON: 1.4 (c[redacted]
DECLASSIFY ON: 08-02-2035

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2001

To: Newark **Attn:** Squad C-9

From: Newark
C-9
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(S) **Case ID #:** ~~(S)~~ [redacted] (Pending) b1

Title: ~~(S)~~ [redacted]
TWIN TOWERS; (S)
(S) [redacted] b3

Synopsis: (U) ~~(S)~~ Submission of response to subpoenas for [redacted]

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~ b3

(U) **Administrative:** ~~(S)~~ Attached are one (1) photocopy of the subpoena described here [redacted]

(U) **Details:** ~~(S)~~ On 9/14/2001, the Newark Division, with the assistance of the New York Office (NYO), initiated an investigation predicated upon the detention of five (5) Israeli Nationals who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) ~~(S)~~ In response to a subpoena served on [redacted] b3 The following summarizes [redacted]

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~~DATE: 7/28/2005~~
~~CLASSIFIED BY: 60322 AUC/HP/CRB/RNP~~
~~REASON: 1.4(c)(D)~~
~~DECLASSIFY ON: 7/28/2030~~

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To: Newark From: Newark
Re: (S) [redacted] 09/20/2001 b1

[redacted] b3

(U) ~~(S)~~ Investigation at Newark continues.

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DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 09/19/2001

To: Newark **Attn:** SSA [redacted] Squad C-9

From: Newark
C-9
Contact: SA [redacted]

Approved By: [redacted]

(S) **Drafted By:** [redacted] :pgc [redacted] b1

(S) **Case ID #:** (S/OC/NF) [redacted] (Pending) [redacted]

(S) **Title:** (S/OC/NF) [redacted] - TWIN TOWERS

Synopsis: (U) ~~(S)~~ Council Travel's International Student identity Cards (ISTC).

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Administrative: (U) ~~(S)~~ Attached for file is a sample identity card and an International Identity Cards Annual Update.

Details: (U) ~~(S)~~ On 09/14/2001, [redacted] of Council travel, 2025 East 42nd Street, New York, NY, telephone number 212-822-2716 provided SA's [redacted] and [redacted] with the following information: b6 b7C

(U) ~~(S)~~ [redacted] advised that students in the United States and abroad obtain International Student Identification Cards(ISTC), in order to receive discounts while traveling to various countries. For example, discount at restaurants, clothing, special events, etc.

(U) ~~(S)~~ [redacted] advised that in order to obtain ISTC cards, a student must provide Council travel with current information indicating they are a student (ie, current tuition statement or letter from register) and proper proof of age, such as a passport. [redacted] further advised that if a student fails to present proper identification or proof of age, no student Id will be issued.

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~~DATE: 7/28/2005~~
~~CLASSIFIED BY: 60322AUC/LP/CPB/RNP~~
~~REASON: 1.4(C/D)~~
~~DECLASSIFY ON: 7/28/2030~~

Attributes only

To: Newark From: Newark
Re: (S/OC/NF) [redacted] 09/19/2001 b1

b6
b7C

(U) ~~(S)~~ [redacted] advised that Council Travel provides ISTC card's for students from all over the world. Council Travel has some 75 offices in the United States on college campuses.

(U) ~~(S)~~ Finally, [redacted] advised that early this year in the Council Travel Florida Office, two employees were arrested for issuing cards to students without proof of age. [redacted] could not recall the exact circumstances.

(U) ~~(S)~~ Investigation in Newark continues.

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(Rev. 08-28-2000)

DATE: 08-02-2011
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REASON: 1.4 (c)
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FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 09/21/2001

To: Newark **Attn:** SSA [redacted] Squad C-9

From: Newark
C-9
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pgc

b1

(S) **Case ID #:** ~~(S)~~/OC/NF) [redacted] (Pending) [redacted] (S)

(S) **Title:** ~~(S)~~/OC/NF) [redacted] - TWIN TOWERS

(U) **Synopsis:** ~~(S)~~ White Glove employee roster.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Administrative:** ~~(S)~~ Attached for file is a White Glove Moving Company (930 Newark Avenue, Jersey City, NJ) employee roster.

(U) **Details:** ~~(S)~~ Attached is a White Glove Moving, 930 Newark Avenue, Jersey City, NJ, employee roster.

(U) ~~(S)~~ Investigation in Newark continues.

♦♦

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DATE: 7/28/2005
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REASON: 1.4(C/D)
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ON 08-02-2010

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DATE: 7/28/2005
CLASSIFIED BY: 60322 MC/plj/cb/lcry
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FEDERAL BUREAU OF INVESTIGATION
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